



Hawkins Cookers Limited

February 3, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on February 3, 2022.
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

1. Further to our letter dated January 17, 2022, we hereby inform you that the Board of Directors of the Company at its meeting held today has *inter alia*:

1.1. Approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2021. A copy of the said Results along with the Limited Review Report dated February 3, 2022, of our Statutory Auditors, Kalyaniwalla & Mistry LLP, Mumbai, for the said quarter and nine months ended December 31, 2021, are attached herewith. A copy of the Extract of the Unaudited Financial Results for the quarter and nine months ended December 31, 2021, duly approved by the Board to be published in the newspapers is also attached.

1.2. Noted the upcoming retirement of Mrs. Hutoxi Bhesania, Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on March 31, 2022. The resultant vacancy shall be filled by the Board of Directors appropriately within the prescribed time limit as per Section 203(4) of the Companies Act, 2013.

1.3. In view of the vacancy caused due to the retirement of Mrs. Hutoxi Bhesania, the Board appointed Mrs. Neha Maheshwari, Assistant Company Secretary of the Company, who is a qualified company secretary, as the Compliance Officer with effect from April 1, 2022. The details required pursuant to the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure 1.

2. The Board Meeting commenced at 12:15 pm and post the approval of the above, the meeting will continue till its scheduled time.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary

Enclosures: As above

CC: National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel. Mumbai 400013.

CC: Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (E), Mumbai 400013.

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India
Corporate Identity Number: L28997MH1959PLC011304

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190

www.hawkinscookers.com



Hawkins Cookers Ltd.

Regd. Office : Maker Tower F 101, Cuffe Parade, Mumbai 400005.

Corporate Identity Number : L28997MH1959PLC011304

Phone: 022-22186607, Fax: 022-22181190

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FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021 (Rs. CRORES)

	QUARTER ENDED (Unaudited)			NINE MONTHS ENDED (Unaudited)		YEAR ENDED Audited
	Dec.2021	Sep.2021	Dec.2020	Dec.2021	Dec.2020	Mar.2021
1. Revenue from operations (net of discounts)	268.54	266.19	231.05	686.18	525.05	768.46
2. Other income	1.18	1.57	2.62	4.83	5.19	7.32
3. Total Revenue (1 + 2)	269.72	267.77	233.67	691.01	530.24	775.78
4. Expenses						
a) Cost of materials consumed	118.49	94.97	85.69	289.06	157.29	246.11
b) Purchases of stock-in-trade	43.73	40.57	27.62	111.75	53.86	83.85
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-21.38	-0.68	-13.61	-61.74	40.66	35.23
d) Employee benefits expense	27.92	28.37	28.60	81.34	71.68	100.95
e) Finance costs	1.08	1.79	1.22	4.63	3.56	4.73
f) Depreciation and amortization expense	1.72	1.66	1.38	4.91	3.85	5.33
g) Other expenses	72.40	65.86	70.14	177.05	122.91	191.50
Total Expenses	243.97	232.54	201.04	607.00	453.81	667.72
5. Profit before exceptional and/or Extraordinary items and Tax (3 - 4)	25.75	35.23	32.63	84.01	76.44	108.06
6. Exceptional and/or Extraordinary items	NIL	NIL	NIL	NIL	NIL	NIL
7. Profit before tax (5 - 6)	25.75	35.23	32.63	84.01	76.44	108.06
8. Tax Expense						
a) Current Tax	6.14	8.86	8.40	20.79	19.75	26.85
b) Deferred Tax	0.46	0.13	0.01	0.70	0.02	0.58
9. Net Profit for the period after Tax (7 - 8)	19.15	26.24	24.22	62.52	56.67	80.64
10. Other Comprehensive Income						
Actuarial Gain/(-) Loss on Defined Benefit Plans (net of tax) (not to be reclassified to Profit or Loss)	-0.21	-0.21	-0.22	-0.64	-0.67	-0.36
11. Total Comprehensive Income for the period (9 + 10)	18.94	26.02	24.00	61.87	56.00	80.27
12. Paid-up equity share capital (Face value of Rs.10 per share)	5.29	5.29	5.29	5.29	5.29	5.29
13. Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year-end Balance Sheet)	172.34	172.34	134.37	172.34	134.37	172.34
14. Earnings per equity share in Rs. not annualised for interim periods (Per share of Rs. 10 each, Basic and Diluted)	36.21	49.62	45.81	118.23	107.16	152.49

NOTES: 1. These results were approved at the meeting of the Board of Directors held on February 3, 2022. 2. All operations of the Company are back to normal except the Mumbai offices which operate at the permitted strength. Required precautions are being followed. 3. The Company operates in a single segment: manufacture, trading and sale of Kitchenware. 4. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Limited Review by the Statutory Auditors has been completed and the Unmodified Report forwarded to BSE Ltd. The said Report does not have any impact on the above results and Notes which needs explanation. 5. Previous periods' figures have been regrouped wherever necessary to conform to this period's classification. Certain figures apparently may not add up because of rounding off but are wholly accurate in themselves.

Mumbai
February 3, 2022



Sudeep Yadav

For Hawkins Cookers Limited

Sudeep Yadav
Vice-Chairman &
Chief Financial Officer

KALYANIWALLA & MISTRY LLP

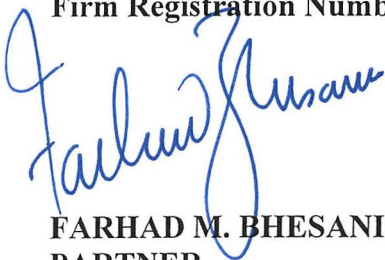
CHARTERED ACCOUNTANTS

To,
The Board of Directors
Hawkins Cookers Limited
Maker Tower F 101, Cuffe Parade,
Mumbai - 400 005

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Hawkins Cookers Limited ("the Company"), for the quarter ended December 31, 2021 and for the period from April 01, 2021 to December 31, 2021 ("the Statement"). This Statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS
Firm Registration Number 104607W/W100166



FARHAD M. BHESANIA
PARTNER
Membership Number 127355
UDIN No.: 22127355AAFSWG4287
Place: Mumbai
Date: February 03, 2022

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001
TEL.: (91) (22) 6158 6200, 6158 7200 FAX: (91) (22) 6158 6275



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EXTRACT OF THE FINANCIAL RESULTS IN Rs. CRORES

	Quarter Ended		Nine Months Ended
	Dec.2021	Dec.2020	Dec.2021
1) Total Income/Revenue from Operations (Net of Discounts)	268.54	231.05	686.18
2) Net Profit for the period before Tax (before Exceptional and/or Extraordinary items)	25.75	32.63	84.01
3) Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	25.75	32.63	84.01
4) Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	19.15	24.22	62.52
5) Total Comprehensive Income for the period [Comprising Profit for the period after tax and Other Comprehensive Income (OCI) after tax]	18.94	24.00	61.87
6) Paid up Equity Share Capital	5.29	5.29	5.29
7) Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year-end Balance Sheet)	172.34	134.37	172.34
8) Earnings Per Share in Rs. (Per share of Rs. 10 each, Basic and Diluted)	36.21	45.81	118.23

NOTES: **1.** All operations of the Company are back to normal except the Mumbai offices which operate at the permitted strength. Required precautions are being followed. **2.** The above is an extract of the detailed format of the Financial Results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the Quarter/Nine Months ended December 31, 2021. The full format of the said Quarterly/Nine Months ended Financial Results is available on the BSE Ltd. website www.bseindia.com and the Company's website www.hawkinscookers.com.

Mumbai
February 3, 2022


Sudeep Yadav, Vice-Chairman & Chief Financial Officer

For Hawkins Cookers Limited



Grill Pan

Die-Cast



Grilled
Chicken

NEW



Grilled
Vegetables

- Extra-Thick Pressure Die-Cast – strong, light, heats fast
- Ridges raise food – excess oil drains away

Annexure 1

Details required pursuant to the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

A. Retirement of the Company Secretary and Compliance Officer

Reason for change	Mrs. Hutoxi Bhesania will retire from the position of the Company Secretary and Compliance Officer on March 31, 2022
Date of change	With effect from the close of business hours on March 31, 2022

B. Appointment of the Compliance Officer

Reason for change	Appointment of Compliance Officer
Date of appointment	April 1, 2022
Term of appointment	In view of the vacancy caused due to the retirement of Mrs. Hutoxi Bhesania, Company Secretary and Compliance Officer of the Company, Mrs. Neha Maheshwari, Assistant Company Secretary of the Company, who is a qualified company secretary, is appointed as the 'Compliance Officer' with effect from April 1, 2022.
Brief Profile	Mrs. Neha Maheshwari joined Hawkins in November 2014. She is an Associate Member of the Institute of Company Secretaries of India and the Institute of Chartered Accountants of India. She has an experience of 7 years in the Secretarial department of the Company and has handled all compliances under the Company Law and SEBI Regulations.